

F/2000004177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

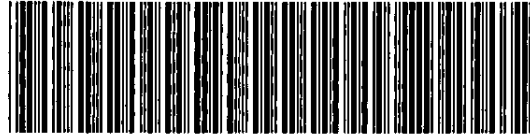
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 OCT 11 PM 3:07
TALLAHASSEE, FLORIDA

10/12/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mushkin Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jenny Kercher
Name of Person

Mushkin Inc. dba Enhanced Network Systems
Firm/Company

14 Inverness Dr. East Ste # 100
Address

Englewood CO 80112
City/State and Zip code

J.Kercher @ enhancedns.com
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny Kercher at (303) 332-2317
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Mushkin Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CO 3. 84-1549773
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/25/1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/26/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4 Inverness Dr East Ste F- 100 Englewood, CO 80112
(Principal office address)
- same
(Current mailing address)
8. Computer and Computer Peripheral Equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in State of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Jeff Cherrie
- Office Address: 17000 Tremont St
Alt Myers, Florida 33908
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeff Cherrie
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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FLORIDA
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: D. George Stathakis

Address: 14 Inverness Drive East Ste F-100
Englewood CO 80112

Vice Chairman: Susan E Falk

Address: 14 Inverness Drive East Ste F-100
Englewood CO 80112

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: D. George Stathakis

Address: 14 Inverness Dr. East Ste F-100
Englewood CO 80112

Vice President: Susan E Falk

Address: 14 Inverness Dr. East Ste F-100
Englewood CO 80112

Secretary: Susan E Falk

Address: 14 Inverness Dr. East Ste F-100, Englewood CO 80112

Treasurer: D. George Stathakis

Address: 14 Inverness Dr. East Ste F-100, Englewood CO 80112

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. D. George Stathakis, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

MUSHKIN INC.

is a **Corporation** formed or registered on 07/25/1996 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19961098262.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/04/2012 that have been posted, and by documents delivered to this office electronically through 10/08/2012 @ 16:47:04.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/08/2012 @ 16:47:04 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8358277.



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STATE OF COLORADO
TALLAHASSEE, FLORIDA

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."